

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of January 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION RETREAT

Monday, January 19, 2004

9:30 AM

Phoenix Country Club, Board Room

2901 N. 7th Street

Phoenix, AZ 85014

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Basha
ROLL CALL	Ms. Flaming
REPORTS AND DISCUSSION	
A. Introduction From the President	Ms. Basha
B. Report and Discussion Regarding the Board Subcommittee on Policies & Procedures	Dr. Diethelm Ms. Farley
1. Review and Discussion of Draft Policies and Procedures, Including .Suggested Modifications	
C. Review of the Governor's State of the State Speech and Education Priority Areas.	Becky Hill
D. Report and Discussion Regarding the Board Subcommittee Discussion of Priority Policy, Legislative and Administrative Issues for the State Board of Education During 2004, Including Discussion of Timelines for Addressing these Issues.	Dr. Diethelm Ms. Farley
E. Review and Discussion of State Board Meeting Dates and Locations.	Ms. Farley
F. Presentation and Discussion Regarding the Board's Legislative Agenda, Including, But Not Limited To, Investigations Budget Request, Investigations Efficiencies, and Charter School Sponsorship Continued Moratorium. Presentation and Discussion Regarding a Possible Framework for Establishing Board Positions on Legislation may also be Discussed as well as Education-related Bills Introduced to Date.	Ms. Farley
G. Update and Discussion Regarding Rulemaking Procedures.	Ms. Farley

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- H. Update Regarding ELL Rulemaking, Including Identification, Monitoring and Assessment Rules and Rules Regarding Teacher Qualifications.

Ms. Farley

LUNCH WITH THE HOUSE AND SENATE EDUCATION
COMMITTEE CHAIRWOMEN

State Board of Education Members will be meeting with the House and Senate Education Committee Chairwomen. Lunch is sponsored by Board Member Diethelm and is provided by invitation only. Members of the public may remain in the audience and/or order lunch at their own cost. Discussion may include the Board's 2004 legislative agenda, the Board's 2004 priority issues, proposed legislation and other issues of mutual interest.